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27 February 2017

To Members of Eckington Parish Council

Dear Member,

I hereby give you notice that the next meeting of the Council will be held in the Civic Centre, Eckington

Tuesday 7th March 2017 at 7pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Variation of order of business.
3. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.

4. Public speaking
 - a) A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted. *Chair to present cheques from the Parish Community Grant scheme to representatives of the Eckington Festival Committee and Ridgeway in Bloom Committee.*
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
"In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".
6. To receive and approve Minutes 76/294 – 17/314 of a Council Meetings held 7 February 2017.
7. The Chair to sign and date the Council Minutes.
8. To receive 48/17 – 54/17 Minutes of a Community Hall & Premises meeting held 16 February 2017.
9. To consider requests and approve recommendations from Minutes of Committee Meetings.
10. To consider UFI with a possible relaunch in September.
11. Clerk to report on the Civic Centre renovation project.
12. Clerk to report on marketing and events.
13. To consider items for a decision and information:
 - a) To consider Eckington Town Team grant application.
 - b) To decide the details for the Council's stall at the Eckington Festival.
 - c) To consider and adopt the Council Risk Assessment policy.
 - d) To consider and adopt the Council Business Continuity Plan and Business Map.
 - e) To agree comments for the Scrutiny Review.
 - f) March Items for information.
14. To receive the cemetery report.
15. To receive the Market Report.

16. FINANCE

- a) To note January 2017 Account/Bank reconciliation figures.
- b) To note January 2017 receipts/payments.
- c) To note January 2017 accounts overview.
- d) To note cheque payments since last meeting.
- e) To note cash flow projection.
- f) To note budget summary.
- g) To consider and approve Scale of Charges for 2017/2018.
- h) To note the name of the Councillors who carried out the December 2016 Account internal audits.
- i) If Councillors require any additional information in relation to any of the finance items set out on the agenda, please contact the Finance Officer before the meeting.

17. PLANNING APPLICATION

- a) To note the list of planning applications previously circulated.
- b) To note the list of planning decisions.
- c) To consider planning applications circulated at the meeting.
- d) To consider commenting on the North East Derbyshire Local Plan (2011 – 2033) previously circulated.
- e) Clerk to report on planning Application 16/01308/TPO application to prune trees covered by TPO at Eckington Heath Centre.
- f) To note comments on application No 17/000/64RM, from a member of the public.
- g) To receive update on Fracking.
- h) To consider a letter from Whitwell Parish Council regarding Fracking applications.

PART II

EXEMPT INFORMATION

- 1. Clerk to report on vandalism of the hire vehicle.
- 2. Clerk to report on a speeding offence.
- 3. To approve pay increases from the 1st April 2017- Clerk to report.
- 4. To consider ANPR proposal.
- 5. Clerk to report on Civic Centre Committee.
- 6. To review the Clerks hours.